C O N C O R D I A   U N I V E R S I T Y

Faculty of Engineering and Computer Science

Minutes of meeting No. 84-3

of the

Engineering and Computer Science Faculty Council

held

Tuesday, 29 May 1984

Present: M.N.S. Swamy (Chairman); Professors Ashtakala, Atwood, Bhat,
De Mori, Desai, Doedel, Feldman, Goldman, Osman, Patel,
Poorooshasb, Sankar, Stathopoulos, Suen, Thulasiraman, Trueman,
Martin (Registrar's representative); M. Alinavskas, D. dos Santos,
D. Schaap (Student representatives - ECSA); J.C. Giguère
(Secretary)

Absent with apology: M. Douglass, P. Fazio, C. Lam.

Motion 1. Council unanimously adopted a motion to approve the published
84-3-1   agenda with the addition of
          3.2 Appointment of Election Committee for 1984/1985.

Motion 2. Council unanimously adopted a motion to approve the minutes of
84-3-2   meeting no. 84-2.

    3. Secretary of Council

       Prof. Giguere indicated that his current duties preclude his
       continuing as Secretary of Council, and proposed that Ms. J.
       Rawlins be appointed in his place.

Motion   Council unanimously adopted a motion to appoint Ms. J. Rawlins as
84-3-3   Secretary of Council.

    4. Elections Supervisory Committee

Motion   Council unanimously adopted a motion to appoint Professors
84-3-4   Ashtakala, Goldman and Patel as the elections supervisory committee
       for the period 01 June 84 - 31 May 85, and to appoint Professor
       Ashtakala as Chairman of this Committee.

5. Approval of Graduate Slot Courses 84/85

Motion
84-3-5

Council unanimously adopted a motion to approve the recommendations of ECGSC to offer the following graduate courses during 1984/85 (Doc 84-3-1).

BLDG A690 - Studies in Computer Aided Building Design
                 (with minor modifications to description).
COMP A790 - Data Security
COMP B790 - Combinatorial Search Techniques
COMP C790 - Symbolic and Algebraic Computation
ELEC A690 - Introduction to VLSI Systems
MECH A690 - Modal Analysis of Mechanical Systems and Applications
MECH A790 - Design and Production of Polymer Composite Systems

CLOSED MEETING

Motion
84-3-6

Motion
84-3-7

Motion
84-3-8

Motion
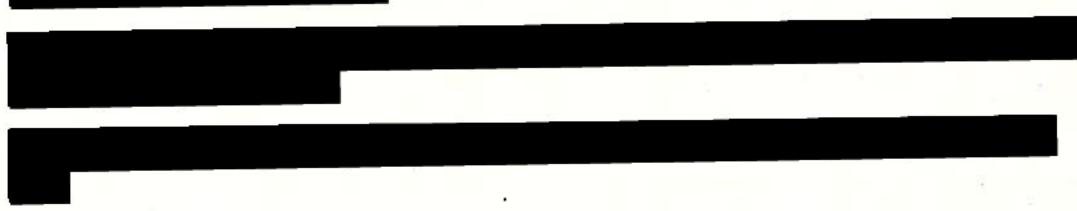84-3-9

Motion
84-3-10

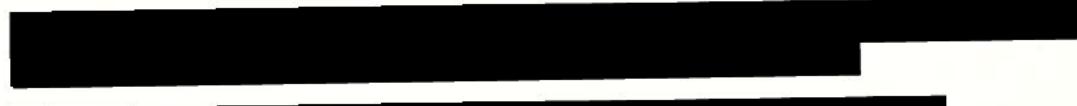Motion
84-3-11

Motion
84-3-12

Motion
84-3-13

Motion
84-3-14
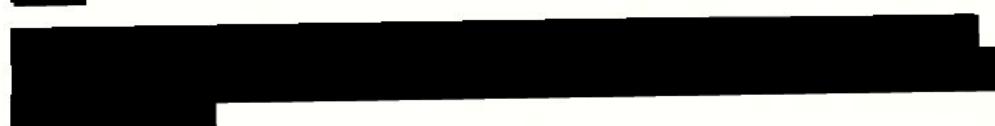
Motion
84-3-15

Motion
84-3-16

Motion
84-3-17
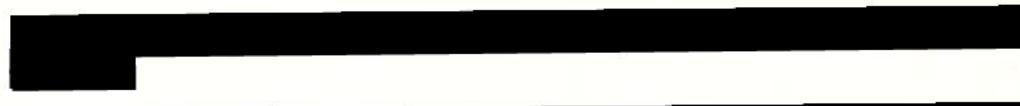
Motion
84-3-18

Motion
84-3-19

Motion
84-3-20

Motion
84-3-21

Motion
84-3-22

Motion
84-3-23

Motion
84-3-24

Motion
84-3-25

Motion
84-3-26

Motion
84-3-27

Motion   9.   Council unanimously adopted a motion to adjourn.
84-3-28